

**EXHIBIT B**

**Ray Declaration**

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**DECLARATION OF JOHN J. RAY III IN SUPPORT OF DEBTORS' MOTION  
FOR ENTRY OF AN ORDER AUTHORIZING AND APPROVING  
(I) THE EMPLOYMENT AND RETENTION OF OWL HILL ADVISORY, LLC AND  
(II) THE DESIGNATION OF JOHN J. RAY III AS CHIEF EXECUTIVE OFFICER  
NUNC PRO TUNC TO THE PETITION DATE**

I, John J. Ray III, hereby make this declaration (the "Declaration") under penalty of perjury pursuant to 28 U.S.C. § 1746 and state as follows:

1. I am a Senior Managing Director and sole member of Owl Hill Advisory, LLC, a reorganization and consulting firm ("Owl Hill"). I am duly authorized to make this Declaration on behalf of Owl Hill and submit this Declaration in support of the Debtors' motion (this "Motion")<sup>2</sup> for entry of an order (the "Order"), pursuant to sections 105(a) and 363(b) of title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.* (the "Bankruptcy Code") and rule 6004 of the Federal Rules of Bankruptcy Procedure, authorizing and approving (a) the employment and retention of Owl Hill, pursuant to the terms and conditions of that certain letter agreement between Owl Hill and FTX Trading Ltd. dated as of November 10, 2022 (the "Engagement Letter"), *nunc pro tunc* to the Petition Date and (b) my designation as the Chief

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<sup>1</sup> The last four digits of FTX Trading Ltd.'s and Alameda Research LLC's tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

<sup>2</sup> Capitalized terms used but not otherwise defined herein shall have the meanings set forth in the Motion.

Executive Officer (“CEO”) of the Debtors *nunc pro tunc* to the Petition Date.<sup>3</sup> Except as otherwise noted, I have personal knowledge of the matters set forth herein and, if called as a witness, I would testify thereto.

**Owl Hill’s Qualifications**

2. I have extensive experience in areas relevant to financial reorganization. From 1998 through 2002, I served as Chief Administrative Officer and General Counsel of Fruit of the Loom. During my tenure, on December 29, 1999, Fruit of the Loom filed for Chapter 11 bankruptcy protection (Case No. 99-04497) in the United States Bankruptcy Court for the District of Delaware. I continued as General Counsel to Fruit of the Loom through its reorganization process and was appointed as post confirmation Chapter 11 trustee in those proceedings on April 30, 2002. In connection with my roles as General Counsel and Chapter 11 trustee to Fruit of the Loom, I was primarily responsible for the sale process, the wind down of the estates, the administrative, secured and priority claims resolution process, the distribution of sale proceeds to creditors, the sale of notes, bonds and receivables and the prosecution of litigation related to the plan of reorganization.

3. From 2004 to 2009, I served as Chairman of the Board and from 2005 to 2009 as President (the most senior officer) of Enron Corp., now known as Enron Creditors Recovery Corp (“Enron”). As President and Chairman of Enron, I managed the business through its post-confirmation Chapter 11 proceedings and was principally involved in overseeing Enron’s proceedings which included a multitude of stock and asset sales, including a going concern business of multiple billion in sales, a public offering of stock, prosecution of approximately

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<sup>3</sup> On November 11 and November 14, 2022 (as applicable, the “Petition Date”), the Debtors filed with the Court voluntary petitions for relief under the Bankruptcy Code. November 11, 2022 is the Petition Date for all Debtors, except for Debtor West Realm Shires Inc.

1,000 avoidance, fraud and other actions, and the resolution of filed and scheduled claims exceeding several hundred billion dollars.

4. From 2010, I have served as Principal Officer of Nortel Networks Inc. and its U.S. based affiliates (collectively, “Nortel”), certain of which filed for Chapter 11 bankruptcy protection (Case No. 09-10138) in the United States Bankruptcy Court for the District of Delaware on January 14, 2009 (the “Nortel Cases”).<sup>4</sup> In that capacity, I am the most senior officer of Nortel, and oversaw the liquidation of the company, which returned \$7.3 billion to creditors. As Principal Officer, I oversaw the sale of Nortel’s business lines, the sale of its residual property assets, and negotiations among Nortel and its global affiliates regarding the allocation of proceeds from these sales.

5. From 2019, I served as the principal officer of Ditech Holding Corporation and its affiliates (collectively, “Ditech”), certain of which filed for Chapter 11 bankruptcy protection (Case No. 19-10412) in the United States Bankruptcy Court for the Southern District of New York, on February 11, 2019 (the “Ditech Cases”). In that capacity, I was the most senior officer of Ditech and oversaw the winding down of the business. I also serve as co-plan administrator of Ditech through a special purpose limited liability company.

6. From 2012 to 2014, I served as the Chief Reorganization Officer for Overseas Shipholding Group, Inc. and certain of its affiliates (collectively, “OSG”), which filed for Chapter 11 bankruptcy protection (Case No. 12-20000) in the United States Bankruptcy Court for the District of Delaware, on November 14, 2012 (the “OSG Cases”).<sup>5</sup> In that capacity, I served as the most senior officer of OSG, providing oversight and support to the other

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<sup>4</sup> I and a bankruptcy services company that I wholly owned were retained by Nortel in this role.

<sup>5</sup> I and a predecessor company to Owl Hill were retained by Nortel in this role.

professions involved in the execution of OSG's business plan, sales process and administration of the Chapter 11 cases. Ultimately, I oversaw the confirmation of the Chapter 11 plan, which allowed OSG to exit from bankruptcy in 2014, listed its Class B common stock on the New York Stock Exchange and closed exit financing of \$1.35 billion.

7. In addition to my roles at Fruit of the Loom, Enron, Nortel, Ditech and OSG, I have also served as a Chapter 11 trustee of Burlington Industries, Pac-West, National Century Healthcare and Hayes Lemmerz International, among others. In this capacity, I have experience collecting receivables, resolving contract and lease disputes, managing the termination of 401(k) plans, liquidating assets and entities, prosecuting avoidance and preference actions, resolving claims and distributing assets to creditors.

8. I have been licensed as an attorney in Illinois since 1985.

9. Owl Hill and I are well-qualified and able to continue to provide reorganization management and advisory services to the Debtors in a cost-effective, efficient, and timely manner. I have assumed the position of CEO of the Debtors, effective as of November 11, 2022, and agreed to continue my service to the Debtors in such capacity and to subject myself to the jurisdiction and supervision of the Court.

#### **Services to Be Provided**

10. The Debtors have hired Owl Hill pursuant to terms and conditions set forth in the Engagement Letter. A copy of the Engagement Letter is attached to the Motion as Exhibit A. I have been duly appointed as CEO of the Debtors, effective as of November 11, 2022, pursuant to an omnibus corporate authority executed by Mr. Samuel Bankman-Fried prior the commencement of the Debtors' chapter 11 cases (the "Chapter 11 Cases").

11. Pursuant to the Engagement Letter, as CEO, I have assumed in all respects the management of the business and properties of the Debtors, including aiding in the restructuring of the Debtors, development of turn around and stabilization plans and leadership in negotiating and executing any corporate transactions. Working collaboratively with the Debtors' management team, as well as the Debtors' other professionals, I, as CEO, will continue to provide the following services, among others:

- Direct and oversee the business of the Debtors;
- Assist in managing the “working group” professionals who are assisting the Debtors in the reorganization process or who are working for the Debtors' various stakeholders to improve coordination of their effort and individual work product to be consistent with the Debtors' overall restructuring goals;
- Provide oversight and assistance with the preparation of required financial-related, including schedules of assets and liabilities, statement of financial affairs and monthly operating reports, and disclosures by the Debtors in any required regulatory or other filings;
- Provide oversight and assistance with the preparation of financial information, including, but not limited to, cash flow budgets, cash receipts and disbursements analysis of various asset and liability accounts, and analysis of proposed transactions for which Court approval is sought;
- Participate in meetings and provide assistance to potential buyers of the Debtors' assets, any official committee(s) appointed in the case, the Office of the United States Trustee for the District of Delaware (the “U.S. Trustee”), other parties-in-interest, including contractual counterparties, and professionals hired by the same, as requested;
- Assist the Debtors with respect to the analysis of contract rejections and assumption;
- Assist the Debtors with respect to communications with employees and vendors;
- Assist the Debtors regarding process improvement and advice related to business efficiencies;
- Provide support to the Debtors regarding IT infrastructure;

- Provide oversight and assistance with the evaluation of potential sources of cash and asset recovery for the Debtors;
- Evaluate and make recommendations in connection with strategic alternatives as needed to maximize the value of the Debtors' assets;
- Provide oversight and assistance with the preparation of analysis of creditor claims by type, entity, and/or individual claim, including assistance with the development of databases, as necessary, to track such claims;
- Provide oversight and assistance with the evaluation and analysis of avoidance actions, including, fraudulent conveyances and preferential transfers, if necessary;
- Provide testimony as required;
- Provide oversight and assistance in connection with communications and negotiations with constituents including trade vendors, investors and other critical constituents to the successful execution of the Debtors' near-term business plan;
- Assist in development of a chapter 11 plan and in the preparation of information and analysis necessary for the confirmation of a plan in Chapter 11 proceedings, if necessary; and
- Perform other tasks as agreed to among Owl Hill and the Debtors.

**Owl Hill's Disinterestedness**

12. To the best of my knowledge, information and belief, insofar as I have been able to ascertain after reasonable inquiry, other than in connection with this engagement, neither I, nor Owl Hill, nor any of its employees, agents or affiliates, have any connection with the Debtors, their creditors, the U.S. Trustee, or any other party with an actual or potential interest in these Chapter 11 Cases, or their respective attorneys or accountants, except as set forth below.

13. Owl Hill is not employed by, and has not been employed by, any entity other than the Debtors in matters related to these Chapter 11 Cases, except as described herein.

14. I provide services in connection with other cases, proceedings and transactions unrelated to these Chapter 11 Cases. Those unrelated matters involve numerous attorneys, financial advisors and creditors, some of whom may be claimants or parties with actual or potential interests in these Chapter 11 Cases, or may represent such parties.

15. Owl Hill's personnel may have business associations with certain creditors of the Debtors unrelated to these Chapter 11 Cases. In addition, in the ordinary course of its business, Owl Hill may engage counsel or other professionals in unrelated matters who now represent, or who may in the future represent, creditors or other parties-in-interest in these Chapter 11 Cases.

16. In connection with the preparation of this Declaration, Owl Hill conducted a review of its (and its affiliates' and employees') contacts with the Debtors, their non-debtor affiliates, and certain entities holding large claims against or interest in the Debtors that were made reasonably known to Owl Hill. A listing of the parties reviewed is reflected in Schedule 1 attached to this Declaration. Owl Hill's review consisted of a query of the Schedule 1 parties containing names of individuals and entities that are represented by Owl Hill.

17. Based on the results of its review, Owl Hill (including its affiliates and employees) does not have a relationship with any of the parties listed in Schedule 1 in matters related to these Chapter 11 Cases except as set forth herein. Owl Hill's assistance to these parties has been related to providing various consulting services. To the best of my knowledge, no services have been provided to these parties-in-interest which involve their rights in these Chapter 11 Cases, nor does Owl Hill's involvement in this case compromise its ability to continue such consulting services.



18. Further, as part of its diverse practice, Owl Hill or its professional affiliates appear in numerous cases, proceedings, and transactions that involve many different professionals, including attorneys, accountants, and financial consultants, who may represent claimants and parties-in-interest in these Chapter 11 Cases. Further, Owl Hill (including its affiliates and employees) has performed, in the past, and may perform in the future, consulting services for various attorneys and law firms, and has been represented by several attorneys and law firms, some of whom may be involved in these proceedings. Based on Owl Hill's current knowledge of the professionals involved, and to the best of my knowledge, none of these relationships creates interests materially adverse to the Debtors, and none is in connection with these Chapter 11 Cases.

19. On a going forward basis, Owl Hill shall disclose any and all facts that may have a bearing on whether the firm, its affiliates, and/or any individuals working on the engagement hold or represent any interest adverse to the Debtors, their creditors, or other parties-in-interest.

20. Owl Hill (including its affiliates and employees) and I do not believe either of us is a "creditor" of any of the Debtors within the meaning of section 101(1) of the Bankruptcy Code. Further, neither I nor Owl Hill (including its affiliates and employees), to the best of my knowledge, is a holder of any of the Debtors' outstanding debt, equity or preferred stock investments.

21. Other than my recent appointment prior to the Petition Date as CEO of the Debtors effective as of November 11, 2022, Owl Hill is otherwise a "disinterested person" as that term is defined in 11 U.S.C. § 101(14), in that Owl Hill (including its affiliates and employees):

- a. Is not a creditor (including by reason of unpaid fees and expenses for pre-petition services), equity security holder or insider of the Debtors;
- b. Is not and was not, within two (2) years before the date of the filing of the Chapter 11 Cases, a director, officer, or employee of the Debtors; and
- c. Does not have an interest materially adverse to the interest of the estates or of any class of creditors or equity security holders, by reason of any direct or indirect relationship to, connection with, or interest in, the Debtors or for any other reason.

22. From 2010, as senior managing director and sole member of a bankruptcy services company that I wholly owned, I served as Principal Officer of Nortel. The Nortel Cases are unrelated to these Chapter 11 Cases, and the Nortel debtors are not creditors of the Debtors.

23. In addition, from 2012 to 2014, as a senior managing director of a predecessor company to Owl Hill, I served as the Chief Reorganization Officer of OSG. The OSG Cases are unrelated to these Chapter 11 Cases, and the OSG debtors are not creditors of the Debtors.

24. From 2016, I served as liquidating trust manager for ResCap Liquidating Trust (the “ResCap Trust”) and reported to the board of directors of ResCap Trust. The ResCap Trust board included, among others, Mr. Mitchell Sonkin, the independent director for the WRS Silo, and Mr. Matt Doheny, one of the independent directors for the Dotcom Silo.

25. From 2019, I served as principal officer of Ditech. The Ditech Cases are unrelated to these Chapter 11 Cases, and the Ditech debtors are not creditors of the Debtors. In the Ditech Cases, Mr. Rishi Jain, the independent director of the Ventures Silo, serves as co-plan administrator and Mr. Matthew Rosenberg, the independent director of the Alameda Silo, has been engaged as a consultant to provide certain services to the Ditech debtors.

26. In the Nortel Cases, I worked with certain principals of RLKS Executive Solutions LLC (“RLKS”) who were employed as consultants to the Nortel debtors. In addition, in the OSG Cases and Ditech Cases, I worked with certain principals of RLKS. In these Chapter 11 Cases, RLKS is being retained separately from Owl Hill, and is filing its own retention motion with this Court pursuant to section 363(b) of the Bankruptcy Code.

27. I also currently served as a trustee for a non-profit organization with Mr. Joseph Farnan, one of the independent directors for the Dotcom Silo.

28. Despite the efforts described above to identify and disclose Owl Hill’s connections with parties-in-interest in these Chapter 11 Cases, Owl Hill is unable to state with certainty that every client relationship or other connection has been disclosed. In this regard, if Owl Hill discovers additional information that requires disclosure, Owl Hill will file a supplemental disclosure with the Court.

29. Subject to Court approval, Owl Hill will seek payment for compensation on an hourly basis for the services outlined in the Motion, and reimbursement of actual and necessary expenses incurred by Owl Hill.

30. Prior to the Petition Date, Owl Hill received a retainer of approximately \$200,000 (the “Retainer”) from the Debtors. The Retainer will be credited against any amounts due at termination of the engagement with the net amount returned to the Debtors upon satisfaction of all obligations under the Engagement Letter. Owl Hill will invoice the Debtors for its fees and expenses monthly or more frequently as agreed upon with the Debtors.

31. To the best of my knowledge, (a) no commitments have been made or received by Owl Hill with respect to compensation or payment in connection with these Chapter 11 Cases other than in accordance with the provisions of the Bankruptcy Code, and (b) Owl Hill

has no agreement with any other entity to share with such entity any compensation received by Owl Hill in connection with these Chapter 11 Cases.

32. I have read the Motion and, to the best of my knowledge, information and belief, the contents of the Motion are true and correct.

33. Owl Hill reserves the right to supplement this Declaration in the event that Owl Hill discovers any facts bearing on matters described in this Declaration regarding Owl Hill's employment with the Debtors.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: December 21, 2022  
New York, New York

Respectfully submitted,

/s/ John J. Ray III

John J. Ray III  
Chief Executive Officer

**SCHEDULE 1**

**FTX Trading – Redacted Parties in Interest<sup>1</sup>****5% or More Equity Holders**

Edward Moncada  
 Nishad Singh  
 Name On File  
 Samuel Bankman-Fried  
 Zixiao Wang

**Ad Hoc Committee (Non US Customers of FTX.com)**

Eversheds Sutherland (Us) LLP  
 Morris, Nichols, Arsht & Tunnell LLP

**Bankruptcy Judges**

Ashely M. Chan  
 Brendan L. Shannon  
 Craig T. Goldblatt  
 John T. Dorsey  
 Karen B. Owens  
 Kate Stickle  
 Laurie Selber Silverstein  
 Mary F. Walrath  
 Una O'Boyle (Clerk of Court)

**Bankruptcy Professionals**

Ernst & Young  
 Quinn Emanuel Urquhart & Sullivan, LLP  
 AlixPartners, LLP  
 Alvarez & Marsal North America, LLC  
 Kroll Restructuring Administration  
 Landis Rath & Cobb LLP  
 Perella Weinberg Partners  
 Sullivan & Cromwell LLP

**Banks/Lender/UCC Lien Parties/Administrative Agents**

AKBANK  
 Apple Business  
 Bank of America  
 Bank of Cyprus  
 BCB Bank  
 BMO Harris Bank, N.A.  
 Circle Internet Financial, Inc.  
 Commercial Bank of Dubai  
 Commerical Bank of Vietnam  
 Customers Bank  
 DBS Bank Limited  
 Deltec  
 ED&F Man Holdings Inc.  
 Emirate NBD Bank  
 Equity Bank  
 Etana  
 Eurobank

Evolve Bank and Trust  
 Far Eastern Int'l Bank  
 Fibabanka  
 Fidelity Bank (Bahamas)  
 Garanti BBVA  
 Goldfields Money  
 HDFC Bank  
 HSBC Bank  
 Interactive Brokers  
 JPMorgan Chase Bank, N.A.  
 Jtrust Bank  
 Klarpay  
 LendingClub  
 Maerki Baumann & Co. AG  
 Moneytech  
 Moonstone Bank  
 Morgan Stanley  
 MUFG Bank, LTD.  
 National Australia Bank  
 Nium  
 Nuvei  
 Octabase  
 Omipay / Cuscal  
 PayPay Bank  
 Paysafe  
 Prime Trust LLC  
 Rakuten Bank  
 RJ O'Brien  
 SBI Sumishin Net Bank Ltd.  
 Signature Bank  
 Signet  
 Silicon Valley Bank  
 Silvergate Bank  
 Siraat Banksai  
 Stanford Credit Union  
 Strait X  
 Stripe  
 Sumitomo Mitsui Banking Corporation (SMBC)  
 Swapforex  
 Tokyo Star Bank  
 Transactive  
 Transero  
 Turicum  
 Vakifbank  
 Volksbank Bayern Mitte eG  
 Washington Business Bank

<sup>1</sup> Pursuant to the *Interim Order (I) Authorizing the Debtors to Maintain A Consolidated List of Creditors in Lieu of Submitting a Separate Matrix for Each Debtor, (II) Authorizing the Debtors to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals on an Interim Basis and (III) Granting Certain Related Relief* [D.I. 157], the names of customers and individuals whom the Debtors believe may be citizens of the United Kingdom or a European Union member country are redacted.

Wells Fargo  
 Western Alliance  
 Zand Bank  
**Contract Counter-Parties**  
 AC Revocable Trust  
 Adresana Limited  
 AIM Sports, LLC  
 Name On File  
 Name On File  
 Name On File  
 Alpaca Crypto LLC  
 AlteumX International S.A.  
 Name On File  
 Name On File  
 Name On File  
 Name On File  
 Barstool Sports Inc.  
 Billboard Media, LLC  
 Binance Capital Management Co. Ltd.  
 BitGo  
 BITOCTO  
 BlockFi Inc.  
 Brandon Williams  
 Brave Software International SEZC  
 Name On File  
 Cal Athletics  
 Chainalysis  
 Coachella Music Festival, LLC  
 David Ortiz  
 David Ortiz Children's Fund  
 Name On File  
 Diego Perez de Ayala  
 Digital Assets DA AG  
 Digital Finance Group Company  
 Dolphin Entertainment, Inc.  
 Name On File  
 Elvia Delgadillo  
 Exodus Movement, Inc.  
 Fortune Cookie  
 FOX SPORTS SUN, LLC  
 Name On File  
 FTI Consulting, Inc.  
 Furia ESports LLC  
 Galois Capital  
 Gisele Caroline Bündchen  
 Golden State Warriors  
 Gpay Network Pte. Ltd.  
 Growflint Technologies Pvt. Ltd.  
 HashKey Blockchain Investment Fund  
 HODL Media, Inc.  
 ICC Business Corporation FZ LLC  
 Idealex Services OU  
 IEX Group, Inc.  
 iVest+  
 Name On File

Name On File  
 Jeremy Cranford  
 Name On File  
 Joele Frank  
 Kariya Kayamori  
 Name On File  
 Kevin O'Leary  
 Name On File  
 Larnabell Enterprises Limited  
 Laura Larissa Hanna  
 Ledger SAS  
 Lightspeed Management Company, LLC  
 Lincoln Holdings LLC DBA Monumental Sports & Entertainment  
 Lorem Ipsum UG  
 Name On File  
 Name On File  
 Name On File  
 Major League Baseball Clubs  
 Major League Baseball Properties, Inc  
 Mark Khalil  
 Medium Rare Live, LLC  
 Meow Technologies Inc.  
 Mercedes-Benz Grand Prix Limited  
 Name On File  
 MLB Advanced Media, L.P  
 MMBOC, LLC  
 MPG Live Ltd  
 Multicoins Capital  
 Nardello & Co. LLC  
 Naomi Osaka  
 O'Leary Productions Inc.  
 Office of the Commissioner of Baseball  
 Paradigm  
 Patrick Gruhn  
 Paul Forest  
 Paxos Trust Company, LLC  
 Name On File  
 Play Magnus Group  
 PointUp Inc.  
 Proper Trust AG  
 PT Datindo Infonet Prima  
 Race Capital  
 Radegen Sports Management LLC  
 Rebecca Lowe  
 Reddit, Inc.  
 Ribbit Capital  
 Rick Fox  
 Riot  
 Name On File  
 SC30 Inc.  
 Name On File  
 Shohei Ohtani  
 Name On File  
 Stephen Curry  
 StockTwits, Inc.  
 Swift Media Entertainment, Inc

Sygnia Consulting  
The MLB Network, LLC  
The Sequoia Fund, L.P.  
Thoma Bravo  
TL INTERNATIONAL BV  
TokenBot International Ltd.  
Tom Brady  
TradingView Inc  
Trevor Lawrence  
TrustToken  
Twig USA Inc  
Udonis Haslem  
UJH Enterprises  
Veridian Development Group Ltd.  
Yahoo Inc.  
Yuga Labs, Inc.

## Customers

[illegible][illegible]



[illegible][illegible]

## Debtors

Alameda Aus Pty Ltd  
Alameda Global Services Ltd.  
Alameda Research (Bahamas) Ltd  
Alameda Research Holdings Inc.  
Alameda Research KK  
Alameda Research LLC  
Alameda Research Ltd  
Alameda Research Pte Ltd  
Alameda Research Yankari Ltd  
Alameda TR Ltd  
Alameda TR Systems S. de R. L.  
Allston Way Ltd  
Analisyia Pte Ltd  
Atlantis Technology Ltd.  
Bancroft Way Ltd  
Blockfolio, Inc.  
Blue Ridge Ltd  
Cardinal Ventures Ltd  
Cedar Bay Ltd  
Cedar Grove Technology Services, Ltd  
Clifton Bay Investments LLC  
Clifton Bay Investments Ltd  
Cottonwood Grove Ltd  
Cottonwood Technologies Ltd.

Crypto Bahamas LLC  
 DAAG Trading, DMCC  
 Deck Technologies Holdings LLC  
 Deck Technologies Inc.  
 Deep Creek Ltd  
 Digital Custody Inc.  
 Euclid Way Ltd  
 FTX (Gibraltar) Ltd  
 FTX Canada Inc  
 FTX Certificates GmbH  
 FTX Crypto Services Ltd.  
 FTX Digital Assets LLC  
 FTX Digital Holdings (Singapore) Pte Ltd  
 FTX EMEA Ltd.  
 FTX Equity Record Holdings Ltd  
 FTX EU Ltd.  
 FTX Europe AG  
 FTX Exchange FZE  
 FTX Hong Kong Ltd  
 FTX Japan Holdings K.K.  
 FTX Japan K.K.  
 FTX Japan Services KK  
 FTX Lend Inc.  
 FTX Marketplace, Inc.  
 FTX Products (Singapore) Pte Ltd  
 FTX Property Holdings Ltd  
 FTX Services Solutions Ltd.  
 FTX Structured Products AG  
 FTX Switzerland GmbH  
 FTX Trading GmbH  
 FTX Trading Ltd  
 FTX TURKEY TEKNOLOJİ VE TİCARET ANONİM ŞİRKETİ  
 FTX US Services, Inc.  
 FTX US Trading, Inc  
 FTX Ventures Ltd  
 FTX Zuma Ltd  
 GG Trading Terminal Ltd  
 Global Compass Dynamics Ltd.  
 Good Luck Games, LLC  
 Goodman Investments Ltd.  
 Hannam Group Inc  
 Hawaii Digital Assets Inc.  
 Hilltop Technology Services LLC  
 Hive Empire Trading Pty Ltd  
 Innovatia Ltd  
 Island Bay Ventures Inc  
 Killarney Lake Investments Ltd  
 Ledger Holdings Inc.  
 Ledger Prime LLC  
 LedgerPrime Bitcoin Yield Enhancement Fund, LLC  
 LedgerPrime Bitcoin Yield Enhancement Master Fund  
 LedgerPrime Digital Asset Opportunities Fund, LLC  
 LedgerPrime Digital Asset Opportunities Master Fund LP  
 LedgerPrime Ventures, LP  
 Liquid Financial USA Inc.

Liquid Securities Singapore Pte Ltd.  
 LiquidEX LLC  
 LT Baskets Ltd.  
 Maclaurin Investments Ltd.  
 Mangrove Cay Ltd  
 North Dimension Inc  
 North Dimension Ltd  
 North Wireless Dimension Inc  
 Paper Bird Inc  
 Pioneer Street Inc.  
 Quoine India Pte Ltd  
 Quoine Pte Ltd  
 Quoine Vietnam Co. Ltd  
 SNG INVESTMENTS YATIRIM VE DANIŞMANLIK ANONİM ŞİRKETİ  
 Strategy Ark Collective Ltd.  
 Technology Services Bahamas Limited  
 Verdant Canyon Capital LLC  
 West Innovative Barista Ltd.  
 West Realm Shires Financial Services Inc.  
 West Realm Shires Inc.  
 West Realm Shires Services Inc.  
 Western Concord Enterprises Ltd.  
 Zubr Exchange Ltd  
**Director/Officer**  
 Name On File  
 Name On File  
 Andy Fisher  
 Arthur Thomas  
 Name On File  
 Name On File  
 Can Sun  
 Caroline Ellison  
 Caroline Papadopoulos  
 Name On File  
 Name On File  
 Constance Wang  
 Corporate & Trust Services Limited  
 Dan Friedberg  
 Name On File  
 Diana Aidee Munoz Maclao De Camargo  
 Edward Moncada  
 Gary Wang  
 Name On File  
 Name On File  
 Name On File  
 Jen Chan  
 John J. Ray  
 John Samuel Trabucco  
 Jonathan Cheesman  
 Joseph J. Farnan  
 Name On File  
 Kariya Kayamori  
 Name On File  
 Larry Thompson  
 Name On File

Luk Wai Chan  
 Name On File  
 Name On File  
 Mark Wetjen  
 Name On File  
 Name On File  
 Name On File  
 Matt Rosenberg  
 Matthew Doheny  
 Matthew Ness  
 Name On File  
 Michael McCarty  
 Michael Watson  
 Mitch Sonkin  
 Name On File  
 Name On File  
 Name On File  
 Nishad Singh  
 Name On File  
 Name On File  
 Name On File  
 Name On File  
 Rishi Jain  
 Name On File  
 Ryan Salame  
 Ryne Miller  
 Samuel Bankman-Fried  
 Name On File  
 Serhat Aydin  
 Name On File  
 Shiliang Tang  
 Name On File  
 Sina Nader  
 Name On File  
 Takashi Hidaka  
 Terence Choo  
 Name On File  
 Venu Palaparathi  
 Wang Zhe  
 Wing Man Charis Law (Charis Law)  
 Wong Jing Yu  
 Zach Dexter  
 Zhe Wang  
**Donations**  
 amfAR  
 Arbor Day Foundation  
 Berkley Existential Risk Initiative  
 Care for Special Needs Children Foundation  
 Center for Effective Altruism  
 Clinton Health Access  
 David Ortiz Children's Fund  
 Eat.Learn.Play  
 Eldera, Inc.  
 GWWC  
 Honnold Foundation  
 {1368.002-W0069413.}

Hurry Up Slowly  
 Laureus Sport for Good  
 Majority Forward  
 Managed Funds Association  
 National Council of Social Service  
 New Jersey Scholars  
 Newworld One Bay Street - Margaritaville Beach Resort Nassau  
 RESource D.C  
 Rethink Priorities  
 Seattle Approves  
 Stanford School of Medicine  
 Stanford University  
 Stanford University Development  
 The Center for Election  
 Name On File  
 UC Berkeley Foundation  
 UDONIS HASLEM CHILDRENS FOUNDATION  
**Insurance**  
 Ascot Insurance Company  
 Continental Casualty Company  
 Endurance Worldwide Insurance Ltd., Zurich Insurance Plc,  
 HDI Global Specialty SE  
 Lloyd's America, Inc.  
 Massachusetts Bay Insurance Company  
 Paragon International Insurance Brokers Limited  
 QBE Insurance Corporation  
 Relm Insurance Ltd.  
 StarStone National Insurance Company  
 The Hanover Insurance Group  
 The Travelers Insurance Company  
 Travelers Property Casualty Company of America  
 United Fire Group  
 USI Insurance Services, LLC-CL  
**Investments/Acquisitions**  
 1Inch  
 3Commas Technologies  
 5D  
 6529 NFT Fund  
 6th Man Ventures Fund  
 80 Acres  
 Acala  
 AFK Ventures LLC  
 Name On File  
 Alder Labs  
 Alethea  
 Aligned AI  
 Altimeter Growth Partners Fund VI, L.P.  
 Alvea, LLC  
 Anchorage  
 Ancient8  
 AngelList  
 Anthropic  
 Anysphere Inc  
 Aptos  
 Arcana

Archax  
 Arnac  
 Arrow  
 Artemis  
 Asymmetric Technologies LP  
 ATMTA, Inc. / Star Atlas  
 Atomic Vaults  
 ATTN (EVOSverse)  
 Auradine, Inc.  
 Aurigami / Vaus Limited  
 Aurory  
 Autograph  
 Automata  
 Avara Labs / LENS  
 AVECRIS Research Corporation Pte. Ltd. (Project Door)  
 Aver Protocol  
 Axelar Network  
 Bastion / Bengine, Inc.  
 BetDEX  
 BiLira (Series A - Class E)  
 Bitmain Fund L.P.  
 Bitnob Technologies  
 Bitnomial  
 BitOasis  
 Bitocto (exchange Indo) / PT Trinita  
 Blockbeats News  
 Blockchain Space / Solutions Lab Consultancy Pte Ltd  
 Blocto  
 Bluebook Cities  
 Bond Fund III  
 Bonzai Finance  
 Bridge Technologies (BRG Token)  
 Brinc Drones  
 Browder Capital  
 BTC Africa, S.A., (dba AZA Finance)  
 Burnt  
 Canonical Crypto Fund  
 Cardinal (Nexus Pro)  
 Causal Inc  
 CCAI / Aldin  
 Cega Pte Ltd  
 Celesita Network  
 Ceres Protocol Inc / Mythos tokens  
 Change Up  
 chillchat  
 China V Investors L.P.  
 China Venture Capital Fund  
 Chingari  
 Chipper Cash / Critical Ideas Inc  
 Circle Internet Financial, Inc.  
 Clover  
 Coderrect Inc.  
 Cogni  
 Coin98  
 Coinfeeds / Docsi18n  
 {1368.002-W0069413.}

CoinMARA  
 Collide Capital Fund I  
 Com2Us  
 Composable  
 Compound Financial  
 Confirm Solutions Inc  
 Conjecture  
 Connect3 / Lab3 Technology Limited  
 Consensys  
 Critical Ideas, Inc.  
 Cryowar  
 Curated  
 DaoSqaure  
 Darkfi  
 Dave Inc  
 decimated  
 Defi  
 Defi Alliance  
 Delphia Holdings Corp  
 Delta One  
 Delysium / KUROSEMI INC.  
 Digital Assets DA AG  
 Distributed Ledger Technology  
 DLT Climate Tech  
 DoDo  
 DoinGud  
 DoNotPay  
 Doodles  
 Doppel Inc  
 Dorahack  
 Drift  
 DriveWealth  
 Dropp  
 Dtrade  
 Dune Analytics  
 Dust Labs, Inc  
 edenbrawl / Worldspark Studios, Inc  
 EFAS / Kepler Space Industries  
 Efficient Frontier / Odyssey Technologies Limited  
 Eizper Chain  
 Elementus  
 Elumia  
 Equator Therapeutics  
 EquiLibre Technologies Inc.  
 Ethereum Ventures Fund I LP  
 Euclid Labs / Magic Eden Secondary Shares  
 Euler  
 Evme Inc  
 Exodus  
 exotic / Pier3 Ventures Limited  
 Exponent Founders Capital I, LP  
 Exponential DeFi Inc  
 FairSide  
 Fanatics  
 Faraway

Fern Labs Inc  
 Few and Far  
 Figma Inc  
 Float Capital / Rubin Global Ltd  
 Flourishing Humanity Corporation Ltd  
 Fluence Labs  
 Friktion  
 Frosted Inc  
 Fuel / Layer-2 Development Corp.  
 FYI.FYI, Inc  
 Galaxy Protocol (Galxe)  
 GamerGains  
 GamesPad  
 GENESIS DIGITAL ASSETS LIMITED  
 Geniome (FBH Corporation)  
 Genopet / WITTY ELITE LIMITED  
 GetMati  
 GetPIP Web3.0 / Prime Round Ltd  
 GGX Protocol Limited / GGX Token  
 Global Illumination  
 GOG (Guild of Guardians)  
 GuildFi / CRYPTOMIND LAB PTE. LTD  
 Harbor Systems Inc  
 Hashflow / Qflow  
 Hawku  
 HedgeHog  
 Helix Nanotechnologies  
 Hidden Road Inc  
 HODL  
 HOLE Tokens  
<http://Contxts.io> / NFT Bank  
<http://Solsniper.xyz> (Sniper Labs)  
<http://tsm.gg/> (Swift Media Entertainment Inc)  
<http://wum.bo/>  
<https://syndica.io/>  
 HyperNative Inc  
 IEX  
 ImmutableX Token Prorata  
 Impossible Finance  
 Innovatia Ltd  
 IO Finnet  
 IOSG Fund II LP  
 IP3 Cripco (Line Friends)  
 Ivy Natal  
 Jafco SV4 Investment Limited  
 Jambo / Project Chill Limited  
 Jet Protocol  
 Jet Tech  
 Jito Labs Inc  
 Juiced / Basis Yield Corp  
 JUMBO.EXCHANGE  
 Juppiomenz  
 JustWontDie Ltd  
 K5 Global  
 Kariya Kayamori  
 {1368.002-W0069413.}

Katana Labs / Blade Labs Inc  
 Keygen Labs, Inc  
 Kollider  
 Kos Therapeutics Inc  
 Kraken Ventures Fund I LP  
 Kresus  
 KTR Group Corporation  
 Kwil Inc  
 Lake Nona Fund / LN Sports & Health Tech Fund I, LP  
 LayerZero  
 LayerZero Labs Ltd  
 Lemon Cash  
 Lexidus  
 Lido  
 Lifelike Capital  
 Lightspeed Faction  
 Limit Break  
 Liquality  
 Liquid 2 Venture Fund III L.P.  
 Liquid Group Inc  
 Liquid Value Fund I LP  
 Liquity  
 LiveArtX  
 Loan Transactions and Technology LLC / Edge Tradeworks  
 Lonely Road  
 Luxon / LXN  
 Magic Eden  
 Name On File  
 Manifold Markets  
 Manta  
 Mask Network / MASKBOOK  
 Matonee Inc  
 Mavia  
 MCDEX  
 MEOW  
 Mercurial  
 Merge  
 Messari  
 MetaLink  
 Metaplex  
 MetaTheory  
 Metaversus / Combat Lab, Inc  
 Mina  
 Mirror World  
 MobileCoin  
 Modulo Capital Inc  
 Mojo  
 Momentum Safe Inc  
 MONACO / BetDEX / STRAMASH PROTOCOL LTD.  
 Monkey Kingdom / Kingdom Metaverse Limited  
 MonkeyBall  
 Mount Olympus Capital LP  
 Move Labs  
 MPL  
 Multicoins Venture Fund II

Multicoin Venture Fund III	Red Sea Research
MultiSafe/ Coinshift	REF
Mysten Labs	Rejuveron
Mythical Games	Resonant Health Inc
Nas Education Pte Ltd	Revault
NEAR	Rockbird LLC
Nestcoin	Rocket
New Gen Minting LLC	Roco Finance
Nifty Island	Rok Capital Offshore Fund Ltd
Nod Labs, Inc.	ROUTER PROTOCOL / Kailaasa Infotech Pte Ltd
NodeGuardians	Saddle Finance / Incite Technologies Inc
Nural Capital	SahiCoin
O'daily News	Salad Ventures Ltd
Offchain Labs	Samudai
Only1	Samuel Bankman-Fried
Open Loot Ecosystem Fund I Ltd.	Satori Research
Optim	Scopely
Orderly	SEBA Bank
OTC Service Ltd / OTC Service AG	SECRET Network / Enigma MPC, Inc.
OTOY International	SecureSave
OVEX	Senate
Owner.com	Sequoia Capital Fund, L.P.
Pacer	SH Fund, LP
Pangea Cayman Fund I Ltd	Sherlock Bioscience
Paradigm One (Cayman) Feeder LP	Sidus
Parallel Finance	SifChain
Parastate	Sintra
Paraswap	Sipher
Paxos	Size
Pembrock	Sky Mavis (Axie Infinity)
Perion / BUZZ DEVELOPMENT INC	Skybridge
Phastasia	Slope
PINE	Snickerdoodle Labs
Pionic (Toss)	Soba Studios / Good Game Inc
Pixelynx	SOJ Trading Ltd (JoePEGS NFT Project)
PlanetQuest	Solana Restricted Token Purchase
Platform Lifesciences Inc	SolCial / Social Research
Play Up	Solend / Concurrent C Inc
Point	SolFarm
Point Up	Solice
Polygon Network	Solidus
Pontem Network	Solrise
Pontis - ZK Oracle (42 Labs INC)	Solscan
Port Finance / Contrarian Defi LLC	SolStarter
Pragma	Sommelier
Protego	SperaX
Pstake	Spruce Systems Inc
Psyoption	Stacked
QP-Fund I, a series of Generalist Capital, LP	Star Atlas
Questbook / CreatorOS	Stargate (LayerZero)
Race Capital II	Starkware
Rainmaker	Step Finance
Ratio Finance	StepN (Find Satoshi Lab)
Rebittance (SCI)	Stocktwits
Receipts Depositary Corporation	Stoke Space

Storybook  
 SubSocial  
 Subspace Network  
 Sugarwork  
 Sui Token Warrant (FTX Ventures)  
 Sundaeswap  
 SupraOracle / ENTROPY PROTOCOL LTD.  
 Swim  
 SwitchBoard  
 Swoop  
 Symmetry  
 Synthetify  
 T Tauri Ltd - Token Purchase Agreement  
 Tactic / Spoak Inc  
 Taki Network Pte Ltd  
 Taleverse  
 TaxBit  
 Telis Bioscience  
 The Giving Block  
 Thirdverse  
 TipLink  
 Tools For Humanity  
 Tortuga  
 Torus  
 Toy Ventures  
 TradeWind  
 TripleDot  
 TrueFi  
 Trustless Media  
 TrySpace / SPACE Metaverse AG  
 TTAC  
 Twilight / Cyberprep Corp  
 Umee  
 UVM Signum Blockchain Fund VCC  
 UXD  
 VALR Proprietary Limited  
 VerifyVASP Pte. Ltd.  
 Vibe Labs Inc.  
 Virtualness Inc  
 VolMex  
 VolumeFi Software, Inc.  
 Vosbor  
 VOYAGER DIGITAL LTD.  
 VY DHARANA EM TECHNOLOGY FUND, L.P.  
 VY SPACE  
 VY Space II LP  
 Vybe  
 WAEV  
 Wave Mobile Money Holdings  
 Wordcel  
 Xdefi  
 X-Margin  
 Xterio  
 Yuga Labs (BAYC)  
 Zebec

Zenlink  
 zero one  
 Zeta  
 ZKlend / BLUE HORIZON GLOBAL CORP  
 ZKX / LTIC, Inc.  
 ZRO (LayerZero)  
 Zubr Exchange Ltd  
**Joint Provisional Liquidators**  
 Brian C. Simms  
 Holland & Knight LLP  
 Kevin G. Cambridge  
 Peter Greaves  
 Richards, Layton & Finger, P.A.  
 White & Case  
**Known Affiliates - JV**  
 Alameda Systems Inc.  
 Blockfolio Holdings, Inc.  
 CM-Equity AG  
 Concedus Digital Assets  
 Embed Clearing LLC  
 Embed Financial Technologies Inc  
 FTX Australia Pty Ltd  
 FTX Bahamas Ventures Ltd  
 FTX Capital Markets LLC  
 FTX Derivatives Gmbh  
 FTX Digital Markets Ltd  
 FTX Express Pty Ltd  
 FTX Foundation, Inc.  
 FTX Malta Gaming Services Limited  
 FTX Malta Holdings Ltd.  
 FTX Vault Trust Company  
 LedgerX LLC  
 Salameda Ltd  
**Landlords**  
 101 Second Street, Inc.  
 1450 Brickell, LLC  
 Albany Resort Operator Ltd.  
 Blue Hole Real Estate Holdings Ltd.  
 Boca Pay  
 Bond Collective  
 Brickwell Owner LLC  
 Heckler Investments (Bahamas) Ltd.  
 Javari Ltd.  
 Madison Real Estate Ltd.  
 Newwave Bahamas Inc.  
 S3 Ocean View Limited  
 The Executive Center  
 The Metropolitan Square Associates LLC  
 WeWork Companies LLC  
 W-SF Goldfinger Owner VIII, L.L.C.  
**Litigation**  
 Name On File  
 Different Rules, LLC  
 Name On File  
 Group One Holdings Pte Ltd

**Name On File**

Marisa Mcknight  
ONE Studios Pte Ltd

**Ordinary Course Professionals**

ABNR  
Anderson Mori & Tomotsune  
Anthony Astaphan  
Antis Triantafyllides  
Appleby  
ARIFA  
Armanino LLP  
Arthur Cox  
Baker McKenzie  
Baptista Luz  
Bär & Karrer  
Binder Grösswang  
BlackOak  
Clayton Utz  
Clement Maynard & Co  
CMS Legal - Italy  
Covington & Burling LLP  
Durukan Partners  
Fenwick & West  
Gibson Dunn  
Gorriceta Africa Cauton & Saavedra  
Hadeff & Partners  
Hogan Lovells  
Kim & Chang  
King & Spalding LLP  
King Wood Mallesons  
Kramer Levin  
Latham & Watkins  
Lenz & Staehelin  
Lexcomm Vietnam  
Loyens&Loeff  
McCarthy Tetrault  
MLL Meyerlustenberger Lachenal Froriep Ltd  
Nishit Desai  
Norton Rose  
Olaniwun Ajayi  
Peter Maynard  
Piper Alderman  
Prager Metis CPA's, LLC  
Ronny Domröse  
Schurti Partners  
Shardul Amarchand Mangaldas  
Silicon Valley Accountants  
Slaughter & May  
TSN LIMITED  
Walkers  
WilmerHale

**Other Significant Creditors**

BITVO Inc.  
Celsius Network LLC  
FTX Ventures Partnership

{1368.002-W0069413.}

**Significant Competitors**

Binance  
BlockFi, Inc.  
Coinbase  
Crypto.com  
Gemini  
Kraken  
KuKoin

**Surety & Letters of Credit**

Lockton Insurance Brokers, LLC  
Philadelphia Indemnity Insurance Company  
RLI Insurance Co.  
Sompo International

**Taxing Authority/Governmental/Regulatory Agencies**

Alaska Department of Commerce, Community, and  
Economic Development  
Amber Eutsey  
Anne Cappelli  
Arizona Department of Insurance and Financial Institutions  
Arkansas Securities Department  
Aurora Fagan  
Bahamas ACP Secretariat  
Bahamas Agricultural & Industrial Corporation (BAIC)  
Bahamas Bureau of Standards and Quality (BBSQ)  
Bahamas Development Bank  
Bahamas Electricity Corporation (BEC)  
Bahamas Environment Science and Technology Commission (BEST)  
Bahamas Investment Authority  
Bahamas Trade Commission  
Bahamasair Holding Ltd  
Bank of The Bahamas  
Bo Fears  
Brandi Smith  
Brock Jensen  
Bryan Hsueh  
Business Licence - Valuation Unit (Bahamas)  
Campbell McLaurin  
Catherine Reyer  
Central Bank of The Bahamas  
Christopher German  
Clifford Charland  
Commodity Futures Trading Commission  
Compliance Commission (Bahamas)  
Corey Krebs  
Craig Christensen  
Cyprus Securities and Exchange Commission  
Danielle Sassoon  
David Berland  
David Buchalter  
David O'Brien  
David Venerables  
Delaware State Treasury  
Department of Insurance and Financial Services  
Department of Justice - Computer Crime and Intellectual Property  
Section



Department of Justice - National Crypto Currency Enforcement Team  
 Department of Justice - Southern District of New York  
 Department of Justice - US Attorney Southern District of Florida  
 Department of Labour (Bahamas)  
 Department of Local Government (Bahamas)  
 District of Columbia Department of Insurance, Securities and Banking  
 Drew Stillman  
 Dubai Virtual Assets Regulatory Authority  
 Dustin Physioc  
 Elizabeth Pendleton  
 Erin Wilk  
 Ethan McLaughlin  
 Financial Intelligence Unit (Bahamas)  
 FINMA SRO-Treuhand Suisse  
 Florida Office of Financial Regulation  
 Georgia Department of Banking and Finance  
 Gibraltar Financial Services Commission  
 Hawaii Department of Commerce and Consumer Affairs  
 Hong Kong Securities & Futures Commission  
 House Committee on Oversight and Reform  
 Idaho Department of Finance  
 Illinois Department of Financial and Professional Regulation  
 Ingrid White  
 Internal Revenue Service  
 Iowa Division of Banking  
 Iris Ikeda  
 Jack McClellan  
 James Westrin  
 Japan Financial Services Agency  
 Jason Gworek  
 Jay Kim  
 Jeanju Choi  
 Jeffrey Loimo  
 Jennifer Biretz  
 Jesse Moore  
 Jesse Saucillo  
 Jessica Peck  
 Jesus (/Jesse) Saucillo  
 Jonathan Misk  
 Jonathan Vruwink  
 Karyn Tierney  
 Kelley Reed  
 Kevin Webb  
 Kristen Anderson  
 Kristin Rice  
 Lucinda Fazio  
 Mark Largent  
 Maryland Department of Labor  
 Matthew Dyer  
 Michigan Department of Insurance and Financial Services  
 Ministry of Finance (Bahamas)  
 Ministry of Works and Utilities (Bahamas)  
 Monetary Authority of Singapore  
 Nebraska Department of Banking and Finance

New Jersey Department of Banking and Insurance  
 New York Department of Financial Services  
 Nicolas Roos  
 Nina Ruvinsky  
 North Carolina Department of Commerce  
 North Carolina Department of Justice  
 North Dakota Department of Financial Institutions  
 Office of Internal Audit (Bahamas)  
 Office of the Attorney General & Ministry of Legal Affairs (Bahamas)  
 Office of the Auditor General (Bahamas)  
 Office of the Data Protection Commissioner (Bahamas)  
 Office of the Prime Minister (Bahamas)  
 Ohio Department of Commerce  
 Ontario Securities Commission  
 Oregon Division of Financial Regulation  
 Patricia Straughn  
 Paul Balzano  
 Peter Frank  
 Peter Marton  
 Registrar Generals Department (Bahamas)  
 Rhode Island Department of Business Regulation Financial Services  
 Richard Childers  
 Samuel Fuller  
 Samuel Raymond  
 Sara Cabral  
 Secretary of State  
 Securities and Exchange Commission  
 Securities Commission of The Bahamas  
 South Dakota Division of Banking  
 State of Connecticut Department of Banking  
 Stephanie Ryals  
 Steven Buchholz  
 Supreme Court (Bahamas)  
 Tammy Seto  
 Texas Department of Banking  
 Thane Rehn  
 The Department of Inland Revenue (Bahamas)  
 The Foreign Account Tax Compliance Act (FATCA) (Bahamas)  
 The National Insurance Board  
 Tom Stevens  
 Treasury Department (Bahamas)  
 Utilities Regulation & Competition Authority (URCA) (Bahamas)  
 VAT Bahamas  
 Vermont Department of Financial Regulation  
 Virginia Bureau of Financial Institutions  
 Washington State Department of Financial Institutions  
 Zak Hingst  
**U.S. Trustee Office**  
 Andrew R. Vara  
 Benjamin Hackman  
 Christine Green  
 Denis Cooke  
 Diane Giordano  
 Dion Wynn  
 Edith A. Serrano

Hannah M. McCollum  
Holly Dice  
James R. O'Malley  
Jane Leamy  
Joseph Cudia  
Joseph McMahon  
Juliet Sarkessian  
Lauren Attix  
Linda Casey  
Linda Richenderfer  
Michael Panacio  
Nyanquoi Jones  
Ramona Harris  
Richard Schepacarter  
Rosa Sierra-Fox  
Shakima L. Dortch  
Timothy J. Fox, Jr.

**UCC Members**

Acaena Amoros Romero  
Coincident Capital International, Ltd.  
Epsilon Trading  
GGC International Ltd.  
Larry Qian  
Octopus Information Ltd.  
Pulsar Global Ltd.  
Wincent Investment Fund PCC Ltd.  
Wintermute Asia PTE. Ltd.  
Zachary Bruch

**UCC Professionals**

Hunton Andrews Kurth LLP

**Utilities**

AT&T  
Comcast  
Comcast Business  
Magic Jack  
Ooma Inc.  
Verizon Wireless  
Wiline Networks, Inc.

**Vendors**

101 Second Street, Inc.  
1Password  
2000 CENTER STREET LLC  
ABG Shaq LLC  
Abundantia Creative Llp  
ADAM  
Adobe Systems Inc.  
Aerobic Design LLC  
Ai Safety Support Ltd  
AIRBNB  
Akin Gump Strauss Hauer & Feld LLP  
Aliyun.com  
Amazon  
Amazon Web Services (AWS)  
American Express  
Amiba Consulting  
{1368.002-W0069413.}

Amplitude  
Amwins  
Anderson Kill LLP  
Anderson Mori & Tomotsune (Japan)  
Andy Fisher  
Apple Inc.  
Apple Search Ads  
APPSFLYER INC|C-Corp  
Armanino  
Association for Digital Asset Management, Inc.  
Atlassian Pty Ltd  
Audio Kinetic  
Auradine, Inc.  
AVARA LABS CAYMAN HOLDINGS SEZC  
Name On File  
AWS  
AYG Sales  
Azora LLC  
Bally Sports Sun  
Baquet Pty Ltd  
Barstool Sports, Inc  
Basketball Properties Ltd  
Bhouse USA LLC  
BitGo  
Bleacher Report - Warner Media  
Blockchain Australia  
BlockScore, Inc.  
Bloomberg  
Boca FIA Conference  
Bond Collective  
Brasil Motorsport  
Braze  
Brex Credit Card  
Brinc Drones  
BSO Network Solutions Ltd  
BTIG  
Bullish Studios  
Burgopak  
CAA Sports - Shohei Ohtani  
CAF America  
Canopy Labs  
Canopy RE, Inc  
Center for Applied Rationality  
Chainalysis Inc.  
Chartwell  
CHICAGO MERCANTILE EXCHANGE INC.  
Cloudflare Inc  
Coachella  
Coindesk  
CoinMara SAFE  
COJO Strategies  
Colormatics  
Commercial Loan Clearing  
Conaway Graves Group  
Conde Nast

Congressional Leadership Fund  
 Corporate & Trust Services  
 Creators Agency LLC  
 Crypto Council for Innovation  
 CSL MOBILE LIMITED HONG KONG  
 Dara Studios  
 DATADOG, INC.  
 Deacons Lawyers  
 Denstu McGarry Bowen  
 Dentsu X  
 Diablo Holdings - 2000 Center  
 Digital Finance Group Co.  
 DJ Bam LLC - Sunjay Matthews  
 Dlocal LLP  
 DLT Climate Tech, Inc.  
 Done Deal Promotions  
 Door Dash  
 DoorDash US  
 Dotdash  
 Drawn Sword Limited  
 Duane Morris LLP  
 E3 Technology, Inc.  
 Elite Protection LLC  
 Elwood  
 Emerson Estate  
 Emerson Land Company  
 Emondo design, vl. Ivana Milicic.  
 Epik Holdings Inc  
 Equinix  
 Equinix - JPY  
 Equinix INC  
 Equinox Group LLC  
 Equity and Transformation  
 Eventus Systems, Inc.  
 EVERYWHERE WIRE  
 Excel Sports Management  
 Facebook/Meta  
 FACTORY PR LLC  
 Fast Forward  
 Federal Trade Commission FTC  
 FEDEX  
 Fenwick & West  
 Fenwick & West - FTX Trading Ltd  
 Fenwick & West - FTX US  
 Flatiron Labs, Inc.  
 Florida International University Foundation  
 Flutterwave  
 Food Panda  
 FOX BROADCASTING COMPANY  
 Fox Sports  
 FULL COURT PRESS COMMUNICATIONS, INC  
 Fullstory  
 Functional Software Inc, dba Sentry  
 Furia ESports LLC  
 Futures Industry Association

GameStop  
 GB Solutions - Geoff Bough  
 Gibson, Dunn & Crutcher LLP  
 GitHub  
 Glushon Sports Management  
 GoDaddy  
 Golden State Warriors  
 Golden State Warriors Community Foundation  
 Goldfinger  
 Google  
 Google Cloud Platform  
 Grafit Studios - Roman Tulinov Pe  
 Grafted Growth  
 Grand Prix Tickets  
 Group One Holdings  
 Gusto  
 HashPort Inc.  
 Name On File  
 Herman Miller Design  
 Hogan Lovells International LLP  
 Honeycomb  
 Hotels.com  
 I2C In.  
 ICC  
 IFS Markets  
 IKOABD LLC  
 Inca Digital, Inc  
 INCO, LLC  
 India Strategic Partnership Inc.  
 Insight Direct USA Inc  
 insight software CO  
 Investing Made Simple  
 Invisible North  
 ipower  
 Isbl International Specialty Brokers Limited  
 Jetstream Partners Limited  
 JLL Law Firm  
 Name On File  
 Jorge Luis Lopez Law Firm  
 Jumio Corporation  
 Justworks  
 Kandji  
 Katten Muchin Rosenman LLP  
 Kevin Haeberle  
 Kim & Chang  
 King and Wood Mallesons (HK)  
 Latham & Watkins LLP  
 Learfield  
 Ledger & Cobie Enterprises dba UpOnly  
 LedgerX LLC  
 Leo Trippi SA  
 Name On File  
 Lexis Nexis  
 Liftoff Mobile, Inc.  
 Light the Way - The Campaign for Berkeley

Limit Break  
 Lincoln Place Inc.  
 Lockton Insurance Brokers, LLC  
 Looker (Google LLC)  
 Lorem Ipsum - AP  
 Lowenstein Sandler LLP  
 Lunch Money Group Inc - Anthony Pompliano  
 M Group  
 Maerki Baumann Und Co.  
 Mammoth Media, Inc.  
 Max Maher Show LLC  
 Maxlaw Global  
 Mayfield XV  
 McCarthy Tetrault  
 McGarry Bowen, LLC  
 Medium Rare Live  
 Mercedes-Benz Grand Prix Limited  
 Message Global  
 Meta Platforms, Inc.  
 MG Trust  
 Miami Dade County  
 Miami Heat Limited Partnership  
 Name On File  
 MicroLedgers  
 Microsoft  
 Microsoft Advertising  
 Microsoft Online Inc  
 MLB Advanced Media  
 Name On File  
 Monumental Sports and Entertainment Foundation  
 Moon Overlord  
 Mooncolony Ltd  
 Morgan Lewis  
 Morrison and Foerster LLP  
 MPG Live  
 NA League of Legends Championship Series LLC  
 Naomi Osaka  
 nCipher Security  
 Name On File  
 Neodyme  
 Nerd St. Gamers  
 New Revolution Media  
 Nifty Metaverse Inc  
 Nishith Desai Associates  
 NJ Scholars  
 NP Digital  
 NYSE  
 Office Revolution  
 OIC of South Florida  
 O'Leary Productions Inc.  
 One Workplace L. Ferrari  
 Open Fortune - Fortune Media  
 OPUS Partners Co. Ltd  
 Orrick, Herrington & Sutcliffe LLP  
 Osaka Exchange  
 {1368.002-W0069413.}

Osler, Hoskin & Harcourt LLP  
 OtterSec LLC  
 PCCW Netvigator Now  
 Perkins Coie LLP  
 Pickle Software LLC  
 Piper Alderman Law  
 Plaid Financial Ltd.  
 Play Magnus AS  
 Playground Ventures  
 Playup Limited  
 Pomp Podcast - Lunch Money Group  
 Pricewater House Coopers LLP  
 Prime Trust LLC  
 Print Run Promotions LTD  
 Printfection  
 ProCo Global, Inc. d/b/a Chartwell Compliance  
 PSYOP Productions LLC  
 PWC - S.A. Evangelou and Co LLC  
 QReg Advisory Limited  
 Quicknode  
 Quinn Emanuel Urquhart & Sullivan, LLP  
 R8G UK Limited  
 Rational 360  
 Raybloch  
 Reddit  
 Redmond Construction Group  
 Refactor Capital  
 Refinitiv  
 Refinitiv US, LLC  
 Revolut Ltd  
 Rich Feuer Anderson  
 Rippling  
 Rivers & Moorehead PLLC  
 Robert Lee & Associates, LLP  
 Roku  
 Name On File  
 Ruin the Game Events  
 Ryan Salame  
 SafetyPay  
 Saigon Dragon Studios  
 Salameda Capital LTD  
 Name On File  
 SALT Venture Group LLC  
 Sardine Ai  
 Sc30 Inc.  
 Scratchy Productions, Inc.  
 Sentry  
 Sequor Trends Limited|Foreign Vendor  
 Serendipity Consulting  
 Shadow Lion  
 Sidley Austin LLP  
 Sierra Wireless  
 Signature Bank  
 Siimpl - Firesight Technologies  
 Silver Miller

Skadden, Arps, Slate, Meagher & Flom LLP  
 Skyline Construction  
 Slack Technologies, Inc  
 Snap Inc  
 Sol Stores  
 Solana Spaces  
 Solidus Labs  
 Spiralyze LLC  
 SSB Trust  
 Stanford Law School  
 Stripe, Inc.  
 Sullivan & Cromwell LLP  
 Swift Media Entertainment - TSM FTX  
 Swift Media Entertainment Inc.  
 TagNitecrest Ltd  
 Takashi Hidaka  
 Takedown Media  
 Talent Resources Sports  
 TaxBit  
 Teknos Associates LLC  
 Tevora  
 The Block Crypto  
 The Drop Media  
 The Drop NFT Media, Inc  
 The Executive Centre  
 The Executive Centre Singapore Pte Ltd  
 THE GOODLY INSTITUTE  
 The Metropolitan Museum of Art  
 The Working Policy Project  
 Thirdverse, Co, Ltd  
 TigerWit  
 TikTok  
 Time Magazine  
 Time Magazine UK LTD  
 Name On File  
 Name On File  
 TL International  
 TONGLE X LLC  
 Top Drawer Merch

TOP Worldwide, LLC  
 TransPerfect (Chancery Staffing)  
 Treasury Forfeiture Fund  
 Tribe Payments Ltd  
 Trident  
 TriNet  
 Trip Actions, Inc.  
 Triton One Limited  
 TRM Labs, Inc.  
 Turner Digital AD Sales (INC)  
 Twilio  
 Twitter  
 Two More Glasses  
 UBS Financial Services Inc  
 UJH Enterprise, Inc  
 Underground Creative  
 United Healthcare  
 USI  
 Valuz LLP  
 VARA  
 Name On File  
 VKR Insights  
 Wasserman  
 Wasserman - Operating  
 Wasserman Client Trust  
 We Are One World  
 Weekly Open  
 West Realm Shires Services Inc  
 West Realm Shires, Inc. WRS  
 WH Sports  
 Wifi Bread  
 William Trevor Lawrence dba MMBOC, LLC  
 Willkie Farr & Gallagher LLP  
 WME Entertainment  
 Wondros  
 W-SF Goldfinger Owner VIII, LLC  
 XReg Consulting- GBP  
 Name On File